

## Charlottetown Amateur Radio Club

<b>President</b> <b>David Cosh VY2DAC</b>	<b>Vice President</b> <b>Bill McMaster VY2WM</b>	<b>Secretary-Treasurer</b> <b>Charles Easter VY2CE</b>
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### Minutes of the November 3, 2020 Meeting

President David Cosh VY2DAC called the meeting to order at 7:05 pm.

Members Present were:

David Cosh VY2DAC	Charles Easter VY2CE	William McMaster VY2WM
Ron MacKay VE1AIC	Joel MacNeill VY2KW	Brent Taylor VY2HF
Richard Burke VY2RB	William Caw VY2EH	

And guest Micah Gallant VY2MIC

Regrets were received from Therese Mair VY2TAM and Tyler MacNeill VY2TM

Dave asked if there was any knowledge of person's sick or silent keys. Dave asked if anyone had heard anything on Bill VY2B, no one had been talking to Bill.

#### Announcements:

Dave explained that the Legion is busy and Tuesday night was the only one available. Secretary reminded all members that our annual meeting is the first Wednesday in January.

#### Minutes of the last meeting,

Secretary Charles VY2CE read the minutes of our October 07, 2020 meeting. It was moved by Charles, seconded by Richard VY2RB that minutes be approved. Motion carried.

#### Business arising from the minutes:

Dave and Bill WM attended the Summerside club annual meeting. They had discussion on having a dual membership with both clubs. Summerside club agreed to have a two year trial period. Dave spoke on how a dual membership would work and the benefits. We had discussion on whether a dual member would have voting rights and if the RAC insurance would cover them.

Brent spoke on trying to get a meeting room in Stratford. To get a room at the town hall there is a \$40 per hour fee. Brent is now investigating if we might be allowed to meet in the emergency service building.

Dave advised that he is now handling requests for Ham license plates from Highway Safety. He asked if you should be required to have a PEI ham call sign on the plate. The members present agreed that seemed to be a reasonable request.

President's Report:

Dave circulated a printed copy of his report. Dave spoke on searching for a permanent location for the club but not having any luck but hoping that we will be able to using the legion by been flexible on which night of the week we meet. Also congratulations to Brent VY2HF on being appointed a trustee for RAC Hall of Fame.



Charles advised that he had received the application forms for 2021 insurance from RAC. RAC advised that there will be a premium increase of 15 to 25 %. It was moved by Ron, seconded by William VY2CAW that the secretary apply for the 2021 liability insurance. Motion carried.

Correspondence:

Charles advised the only one he had was the email from RAC about the liability insurance.

New Business:

Dave reminded us that our annual meeting is in January.

Question was asked about whether we would be able to have a Christmas social this year. The members agreed that there was no need for a December meeting and because of the pandemic we would not be able to have our usual Christmas social. It was agreed that we have informal social breakfast at Sam's on December 12, 2020 at 8:00 AM.

Ron VE1AIC adjourned the meeting at 8:40 pm.

Charles Easter VY2CE  
Secretary

Dave Cosh VY2DAC  
President

